

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 5, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Approval of Minutes:
January 29, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as presented.
Motion Carried.

Rick Flory:

Type 2 Annexation:
Commissioners:
Tasos Electric Annexation from Plain Twp to City of Canton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.
Motion Carried.

Jean Young:

Maintenance Agreement:
Data/IT:
For the second year renewal of the annual VDS Telecommunications Maintenance Agreement in the amount of \$62,500.00-Effective March 22, 2014 through March 21, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Maintenance Agreement as submitted.
Motion Carried.

Rick Flory:

P-566 CIPP Sanitary Sewer Repairs Project:

Sanitary Engineer:

Approve requisition to Lanzo Trenchless Technologies-North in the amount of \$149,824.71. The requisition will allow the final project payment estimate of \$465,639.40 to be processed and paid.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Approving an agreement between the Stark County Commissioners and the City of Alliance for housing inmates in the Stark County Jail.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Jean Young:

Appropriations:

Adult Probation/ISP: Money to Fund 866 Chance Officer Program Grant FY2014 -\$15,144.82

Sanitary Engineer: P-549 Summary of grants & loan monies from OPWC-\$217,141.42

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfers:

Adult Probation/ISP: For fringes and curriculum-CHANCE \$537.80 from Salary to Benefits and \$2,505.80 from Salary to Supply

Sheriff: To pay invoices-\$13,000.00 from Service to Supply and \$1,000.00 from Service to Other

Sheriff: Kitchen Fire Suppression System-\$1,100.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Building & Grounds to County Garage: 2012 Ford Escape parts & 2012 Ford Focus parts: Oil Filter & Washer Fluid-\$8.00

County Obligations to Job & Family Services: January 2014 Mandated share from Stark County-\$104,305.33

County Obligations to Multi County: Stark County Auditor-Commissioners share 1st Quarter-\$1,002,312.96

Coroner to Sanitary Engineer: Fuel usage-Dec.1, 2013-January 1, 2014-\$185.84

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Renew Bid:

Various County Departments:

Bid# 2776-Adopt a resolution to enter into an agreement to renew the second year option for lamps and light bulbs with Graybar Electric at no price increase-Approximately \$45,000.00/Year

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Renew bid as submitted.

Motion Carried

Requisitions:

Engineer:

Fuel-Vendor: McIntosh Oil Company -\$75,000.00 Fund: Motor Vehicle and Gas Tax

Job & Family Services:

Membership dues for Ohio Public Employers Labor Relations Association-Vendor: Ohio Public Employers Labor Relations Association \$200.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Adult Probation/ISP: Travel that was approved by Board on January 9, 2013 for hotel expense-Vendor: Crown Plaza Columbus North-\$99.00 Fund: ISP supervision fees

Commissioners: 2-Tax bills on Stark County owned land in Summit County-Vendor: Summit County-\$22.08 Fund: General

Commissioners: Court Reporter for Groffre Annexation-Vendor: Court Reporters-\$190.20 Fund: General

Coroner: Supplies-Vendor: Kinnear Marketing-\$120.00 Fund: General

Facilities: Parts for lock and keys-Vendor: Bierly-Litman-\$27.00 Fund: General

Sheriff: Travel in January-Vendor: Bryan Buress-\$36.86 Fund: Justice System Sales Tax

Sheriff: 1,259 Patrol reports-Vendor: Net Transcripts-\$1,510.80 Fund: Justice System Sales Tax

Sheriff: OCPA annual membership dues-Vendor: Ohio Crime Prevention Association-\$50.00 Fund: Justice System Sales Tax

Sheriff: Sheriff Maier's dues-Vendor: Buckeye State Sheriff's Association-\$3,888.00 Fund: Justice System Sales Tax

Sheriff Maier's Conference-Vendor: Buckeye Sheriff Educational Foundation-\$250.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expense:

Two Job & Family Services employees seeking \$176.88 to attend All Campus Career Fair on March 5, 2014 in Akron, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expense as submitted.

Motion Carried.

Rick Flory:

Service Agreement:

Engineers:

For Emergency Repair Services for Traffic Signal Installations-Schaub Electric Co. on an as-needed basis with a capped cost of \$15,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Service agreement with as submitted.

Motion Carried.

Connection Charges/Satisfaction of Mortgage Request

Sanitary Engineer:

Brian and Lisa Whaley, for sewer connection charges in the amount of \$1,650.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Connection Charges/Subordination of Mortgage:

Sanitary Engineer:

One Market Street Company, LLC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Subordination of Mortgage as submitted.

Motion Carried.

Resolution:

Commissioners:

Adopt a Resolution that the Board of Commissioners does not request a hearing regarding this liquor agency contract request for Fred W Albrecht Grocery Co. dba ACME Fresh Market #19 2905 Whipple Ave. NW, Jackson Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Road Vacation Petition Viewing and Hearing:

Commissioners:

The Board has set a date and time for the viewing and hearing of a 14'x406' alley as dedicated in the Village of Marlboro for Wednesday, March 5, 2014. The Viewing at 8:30 A.M. with the hearing being held at The Board of Stark County Commissioners, 110 Central Plaza South Suite 240, Canton, OH at 1:00 P.M.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Viewing & Hearing as submitted.

Motion Carried

Reappointment:

Commissioners:

Ronald Macala as a member to the SARTA Board beginning February 1, 2014 through January 31, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted

Motion Carried

Reappointment:

Commissioners:

Brant Luther, Esq., and John Benincasa to the Stark County Transportation Improvement District (TID) Board beginning February 28, 2014 through February 28, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted

Motion Carried

Commissioner Comments: Brant Luther

Monday February 11th -10:00 AM Commissioners Work Session-With the Sanitary Engineer

Tuesday February 12th-10:00 AM Commissioners Work Session-Monthly Financial Update with
Auditor and Treasurer

10:30 AM 2014 Budget Hearings with Sheriff's Department

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:06 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners